

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000468

Entity Name: HOUSTON BASS, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

205 GLENWOOD
HOUSTON, TX 77007

New Principal Place of Business:

Current Mailing Address:

205 GLENWOOD
HOUSTON, TX 77007

New Mailing Address:

FEI Number: 80-0083576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASS, DARREL
5007 COBALT COURT
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

BASS, DARRYL
5007 COBALT COURT
LAKE WORTH, FL 33463 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DARRYL J BASS

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSC () Delete
Name: BASS, CARMEL
Address: 205 GLENWOOD
City-St-Zip: HOUSTON, TX 77007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARMELITA R. BASS

PCS

07/06/2006

Electronic Signature of Signing Officer or Director

Date